

## Notice of Meeting

**The Business Committee of the Board of Trustees of My Health My Resources of Tarrant County will meet at 12 p.m. on Thursday, June 20, 2024, in the 4<sup>th</sup> Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen St., Fort Worth, TX.** If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 **at least 24 hours prior to this meeting** so that reasonable accommodations can be made to assist you.

### **Agenda:**

- 1. Call to Order – Lyn Willis, Committee Chair**
- 2. Review June Board Agenda**
- 3. 3<sup>rd</sup> Quarter Audit Review**
- 4. Updated April 2024 Financial Statements**
- 5. May 2024 Financial Statements**
- 6. Adjourn**

<p>Board Meeting Tuesday, June 25, 2024 12 p.m.</p>
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